Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut,

Kuala Lumpur

50350 Wilayah Persekutuan

Malaysia.

Company No. EPF ACT 1991

Nationality/Country of

incorporation

Malaysia

Descriptions (Class)

Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|---|--|---------------------|--------------------|
| 1 | 11 Jul 2018 | 300,000 | Acquired | Direct Interest |
| | Name of registered holder | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] | | |
| | Address of registered holder | Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 13 Jul 2018 | 8,000 | Disposed | Direct Interest |
| | Name of registered holder | Employees Provident Fund Board | | |
| | Address of registered holder | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred

Acquisition and disposal

Nature of interest Direct Interest

Direct (%) 8.81

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

change

Direct (units)

726,346,100

726,346,100

Date of notice 16 Jul 2018

18 Jul 2018

Date notice received by Listed Issuer

Remarks:

The no. of shares held after change is as follows:

Employees Provident Fund Board [74,245,300 ordinary shares ("OS")]

Citigroup Nominees (Tempatan) Sdn Bhd

- Čitigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (582,739,100 OS)
- Citigroup Nominées (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)] (1,700,000 OS)
- 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (3,850,400 OS)
- 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (33,108,100 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)] (16,212,900 OS)
- 6. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (TEMPLETON)] (1,281,700 OS)
- 7. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)] (7,184,100 OS)
- 8. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHBISLAMIC) IC] (2,425,000 OS)
- 9. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (F.TEMISLAMIC) IC] (569,600 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERISLAMIC) IC] (3,029,900 OS)

Announcement Info Company Name IHH HEALTHCARE BERHAD Stock Name IHH Date Announced 18 Jul 2018 Category Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 Reference Number CS2-18072018-00033